



PARTNERSHIP

Board of Directors Regular Meeting Agenda

Roseville Chamber of Commerce, Conference Room | 650 Douglas Boulevard,
Roseville, CA 95678

Wednesday, May 24, 2017

3:00p.m. – 4:30p.m.

Call to Order/Introductions – Mark Vespoli, Vice President

Public Comment (*limited to 2 minutes each* - for all items on or not on Agenda)

Approval of Minutes from 4-26-17 Regular Meeting

Treasurer's Report – Mike Esparza

- Review of Financials/Budget
- Approval of Financials

Action Items

- Request nominations for President, and Vice President and take action to appoint a President and Vice President.
- Recommend updating and printing District Arts & Entertainment maps. Cost not to exceed \$750 – Kat Maudru
- Recommend printing DRP advocacy fold out brochures – 400 pieces at a cost of \$352 – Kat Maudru
- Board approval of verbiage and style of plaque for Doug Wagemann – Kat Maudru
- Recommend approval of costs for 7/28 strategic plan meeting not to exceed \$2,300 – Kat Maudru
- Recommend DRP sponsorship of Art walk at \$24,000 - Dave Piches/Dani Whitmore
- Recommend approval of \$1,516.09 for board/property owner mixer at Randy Peters Catering and select a date – Lisa Peters
- Recommend approval of mixer invitations not to exceed \$250. Design to be determined – Kat Maudru
- Recommend designating additional signor and possibly another super user to DRP checking account – Mark Vespoli

Presentations

- Presentation by David Attaway on behalf of Placer Valley Tourism

Status Reports

- Admin/Projects – Kat Maudru
- Paint for Arches – David Piches
- Kiosk – Geoff Sakala
- Marketing Events – Geoff Sakala
- Arts/Entertainment Sub-Committee – Mark Vespoli
- Advocacy Sub-Committee – Mark Vespoli
- Placer County Main Street Program – Geoff Sakala

Stakeholder Reports (Please keep reports brief - 3 minutes)

- Roseville Police Department – Lt. Doug Blake
- City of Roseville - Bill Aiken
- Roseville Parks and Recreation - Kathy Barsotti
- Roseville Chamber of Commerce - Wendy Gerig
- Downtown Roseville Merchants – Geoff Sakala

Motion to Adjourn

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Downtown Roseville Partnership at 916-771-4475 at least 48 hours prior to the meeting.